



City Council Meeting Agenda

July 2, 2012

6:30 PM – Regular meeting

Ersine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

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1. Call to Order
 2. Pledge of Allegiance
 3. Approval of the agenda
 4. Announcements and Praise
 - a. Proclaim July as Fort Meade History Month
 5. Informational Reports
 - a. Rally Update
 - b. Library Update
 - c. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Parks Board
 - 2) Planning and Zoning Board
 6. City Manager's Report
 - a. 2012 Sales Tax Update
 - b. Update on City Park use during the 2012 Sturgis Rally
 7. Consider Consent Calendar
 - a. Consider approval of the minutes from June 18, 2012.
 - b. Set public hearing date of July 16, 2012 for on-sale liquor Special Events License for The Knuckle Saloon on August 3-15, 2012 at the Community Center and Liquor Store.
 - c. Set public hearing date of July 16, 2012 for an on-off sale Malt Beverage License transfer from Tim Conrad-Dungeon Bar to Gary Prince-Prince Enterprises dba The Dungeon Bar at 1030 Main.
 - d. Set public hearing date of July 16, 2012 for an on-off sale Wine License transfer from Tim Conrad-Dungeon Bar to Gary Prince-Prince Enterprises dba The Dungeon Bar at 1030 Main.
 - e. Set public hearing date of July 16, 2012 for an on-off Malt Beverage License transfer from Richard Schmid-Sidehack Saloon to Fresh Start Convenience Stores at 990 Lazelle.
 - f. Confirm appointments of Fire Chief Tom Trigg, Assistant Fire Chief Shawn Barrows and Assistant Fire Chief Brent Lyons.
 8. Consider approval of the claims
 9. Public Hearings
 - a. Public hearing for a zoning variance at 1801 Ballpark Rd for Keith Bender to build a garage without a concrete or blacktop driveway. P & Z recommends denying the request.
 - b. Public hearing for a zoning amendment at 2242 Split Rock Rd for G.S.G.S.,LLC to rezone from R-2 to R-3. P & Z recommends approval.
 - c. Public hearing for a setback variance to build a garage at 2921 1st Avenue for Blake and Jenny Karp. P & Z recommends approval.
 10. Reports

- a. Payroll changes – New Hires within budget
 - 1) Streets/Sanitation/Wastewater Department – Public Works Director Full-time – Rick Bush (promotion) - \$2653.85 per pay period.
 - 2) Ambulance Department – Seasonal EMT-B – Dave McCarthy - \$8/hr.
 - 3) Community Center Department – Temporary Custodian – Jeremy Gutierrez - \$8.75/hr.; Temporary Rally Custodian – Charles Graner - \$8.50/hr.; All SCC Staff part-time from August 1-12, 2012 - \$8.75/hr for staff normally at less; Gabriel Zeigler – Basketball Camp Coach - \$40 per child enrolled.
 - 4) Cemetery Department – Seasonal part-time – Bryan Cooley - \$8/hr.
 - 5) Community Development Department – Rally Inspectors Temporary – Lisa Anderson, Sue Regan, Jamalee Stone, Erin Williams, Darcie Dennard, Sheila Aspen, Stacy Ross - \$10.50/hr.
 - 6) Rally Department – Rally Temporary Photo Tower East – Jean Karn - \$8.25/hr.
 - 7) Police Department – Animal Control Officer –
 - 8) Liquor Store – Temporary Rally – Levi Brownell, Tommy Cook, Shyler Sutherland-\$8.00; Sue Smith, Tiffany Smith, Calvin Wheeler-\$8.25; Mike Delancey-\$8.50
- b. Consideration of Resolution 2012-31 , Raffle for Olive Branch #47 (Masonic Lodge) on July 25, 2012.
- c. Consideration of Resolution 2012- 30, Raffle for American Legion Post 33 on August 1, 2012.
- d. Consideration of Resolution 2012-29 , Raffle for St. Francis of Assisi Church on September 24, 2012.
- e. Consideration of second reading of Ordinance 2012-12, Title 18 – Zoning, Article IV District Regulations – Section 18.05.18 – Temporary Camping at a Residence within the City.
- f. Consideration of second reading of Ordinance 2012-13 – Title 37 City Transit.
- g. Consideration to adopt written procedures for dealing with tax and arbitrage matters relating to its bond issues.
- h. Request for Use of City Property – Dining on the Diamond on July 12, 2012.
- i. Request for Use of City Property – 4th of July celebration – Jackpine Gypsies – July 4, 2012
- j. Consideration for of Resolution 2012-32 – Authorizing 900 Block of Main Street Utilized for Entertainment during the Annual Sturgis Motorcycle Rally.
- k. Consideration of Resolution 2012-33-Restricting the Use of Fireworks.
- l. Consideration to approve the formation of the Boulder Canyon Road District.
- m. Consideration to set public hearing date of July 16, 2012 for a location change for the on-sale liquor license held by the Loud American Roadhouse.

12. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

13. Executive Session – SDCL 1-25-2

- 1) **Personnel**
- 2) **Legal**
- 3) **Contracts**

14. Adjourn